

**TOWN OF VASS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
April 8, 2013**

The Regular Meeting was called to order by Mayor Callahan at 7:30 p.m. Commissioners in attendance were: Blackwell, Bridgers, Callahan, Cirone and Kellis.

**A. Approval of Agenda**

Town Administrator asked to add Item I. Part-Time Seasonal Employee to the agenda. Commissioner Blackwell made a motion to approve the agenda with the addition of Item I and the consent agenda. Motion carried unanimously.

**B. Consent Agenda**

Items approved by motion above:

1. Minutes of March 11, 2013 Regular Meeting
2. Police Report for March, 2013
3. Financial Report as of 3/31/2013

**C. Public Comments**

No one signed up to speak.

**Old Business:**

**D. Discuss Status of Klingenschmidt Conditional Use Permit.**

Town Administrator told the Board that in order to burn the debris left by the logging operation a permit must be obtained from the Department of Environmental and Natural Resources in Fayetteville and that a waiver had to be signed by anyone living within 500 feet of the burn. The Administrator had obtained the signatures from individuals within 1000 feet and was waiting for Mr. Williams to come in on Tuesday, April 12, and sign the permit application and waiver sheets so that it could be delivered to Fayetteville. This was clearly something that Mr. Williams should have done himself, but in the interest of getting the lot cleaned up and the matter settled the town took on the responsibility of getting the signatures.

**E. Reschedule date for a Board Retreat.**

Retreat is now scheduled for Monday, April 29 at 5:00 p.m. at the Municipal Building.

## **New Business:**

### **F. Items at the park that need replacement.**

There are a number of items that need replacing at the park including a list submitted by Commissioner Kellis. The first items to be replaced include the lights inside the concession stand, the receptacles at the picnic shelter and to put down new mulch under the swings. Priority for other needed improvements will be discussed at the retreat and during the budget process.

### **G. Special approvals for family reunion at the park.**

Commissioner Cirone made a motion to approve the use of a personal gas grill at the park for the Sellars Family Reunion in July as long as they sign the waiver form. Motion carried unanimously.

### **H. Request from Chief Deel to order ammo for 2013-14 budget year.**

As Chief Deel's memo pointed out that due to a shortage of ammo available from supply vendors, there is a wait of up to possibly 8 months when ordering and the prices are continuing to fluctuate. Therefore, the Chief wanted to place his order for ammo needed for the 2013-14 budget year now. Commissioner Kellis made a motion to approve the purchase of the ammo at a cost of approximately \$1,600 and take the funds out of fund balance for 2012-2013. Motion carried unanimously.

### **I. Discuss hiring a part-time seasonal employee for Maintenance.**

Town Administrator reminded the Board that they had included money in the budget for a part-time person to assist the Maintenance Tech in mowing. There is enough money to hire someone full time for the months of May and June. The Maintenance Tech says he wants someone who knows how to use and take care of the equipment including the zero turn mower. There was discussion as to possibly hiring people who do landscaping for a living.

## **ADJOURNMENT**

Commissioner Callahan made a motion to adjourn at 8:30 p.m. Motion carried unanimously.

TOWN OF VASS

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Henry E. Callahan, Mayor

ATTEST: \_\_\_\_\_  
Josephine E. Smith, CMC, Town Clerk